

Project Nexus Steering Group Agenda

10:00 - 13:00 Monday 18 January 2016

Ofgem, 9 Millbank, London SW1P 3GE

- 1.0 Introduction** (*including note of Alternates*)
- 2.0 Review of Minutes** (*LJ*)
- 3.0 Programme Report** (*PwC – next update due 08 February*)
- 4.0 Matters for consideration**
 - 4.1 Updated Plan on a Page** – *for approval*
 - 4.2 RAASP Deferral** – *informal update from PNUNC (CW)*
 - 4.3 MT L3/4 Readiness** – *industry/Xoserve reports (AS/SS)*
 - 4.4 MTWG update on staggered MT** (*AS*)
 - 4.5 DCC Contingency Request** – *ongoing monitoring*
- 5.0 Key Milestones**
 - 5.1 MT L3/4 Go/No Go** (due 18 Jan 16) – *vote*
 - 5.2 Xoserve SPA/Reads/ToO UAT Complete** (due 31 Jan 16) - *preparation*
 - 5.3 L3/4 Staggered MT Core Start** (due 01 Feb 16) - *preparation*
- 6.0 Programme Risks and Issues for consideration** (*by exception*)
- 7.0 Any Other Business**
- 8.0 Outstanding Actions** (*ALL*)
- 9.0 Key Messages and Items for Publication**
- 10.0 Next Agenda and Diary Planning**
 - 10.1 Next Meeting** – 08 February 2016 (10.00 - 13.00, Ofgem, 9 Millbank, London SW1P 3GE)

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (08 January 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1206	18/12/15	4.3	<i>Timely phased assessment of progress towards Milestones</i> - PwC to identify initial stage 'alarm' dates for triggering early assessment times for critical milestones.	PwC (AS)	Due at 18 January 2016 meeting Carried forward
1207	18/12/15	5.3	<i>Availability of Baringa Reports</i> - SS to ascertain if permission can be obtained for Baringa Reports can be published/made available to parties other than Xoserve.	Xoserve (SS)	Due at 08 February 2016 meeting Carried forward
0101	08/01/16	3.0	<i>Consequences of Deferral of RAASP system solution</i> - AS to consider whether any addition should be made to the Issues Register.	PwC (AS)	Due at 18 January 2016 meeting Pending
0102	08/01/16	3.0	<i>Modification 0529 - Implementation of Retrospective Adjustment arrangements (Project Nexus transitional modification)</i> - CW to reconsider the position of this modification with Ofgem.	Gas Transporter representative (CW)	Due at 18 January 2016 meeting Pending
0103	08/01/16	3.0	<i>Inactive/dormant Shipper Short Codes (SSCs)</i> - SS to establish if it was necessary to create dummy data/test/trial these entities, or whether activities in relation to inactive/dormant (SSCs) could be ceased.	Xoserve (SS)	Due at 18 January 2016 meeting Pending
0104	08/01/16	3.0	<i>P1 Defects</i> - SS to provide more clarity/details/impact assessments of any P1 defects for the next meeting on 18 January 2016.	Xoserve (SS)	Due at 18 January 2016 meeting Pending
0105	08/01/16	3.0	AS to produce a 'health check' tracker for Data Quality for inclusion in the next monthly status update.	PwC (AS)	Due at 18 January 2016 meeting

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (08 January 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
					Pending
0106	08/01/16	5.1.2	<i>Formal consent to change Milestones - AS and CW to discuss with Ofgem.</i>	PwC (AS) and Gas Transporter representative (CW)	<i>Due at 18 January 2016 meeting</i> Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk